

AGENDA

Government Operations & Audit Committee



Representative Ernie Otten, Chair
Senator Dean Wink, Vice Chair

Third Meeting, 2024 Interim
Tuesday, October 8, 2024

Room 414 – State Capitol
Pierre, South Dakota

9:00 a.m. Call the meeting to order and approve the minutes from the September 5, 2024 meeting
[Minutes 9-5-24 Doc.1](#)

Item 1 – Department of the Military (DOM) to present their agency performance measures (SDCL 2-6-37)

[Letter to DOM Doc.2](#)
[DOM Performance Measures Doc.2a](#)
[DOM Awards Doc.2b](#)
[DOM Construction Doc.2c](#)
[DOM Today's Environment Doc.2d](#)

Item 2 – Department of Veterans Affairs (DVA) to present their agency performance measures (SDCL 2-6-37)

[Letter to DVA Doc.3](#)
[DVA Performance Measures Doc.3a](#)

Item 3 – Department of Human Services (DHS) to present their agency performance measures (SDCL 2-6-37)

[Letter to DHS Doc.4](#)
[DHS Performance Measures Doc.4a](#)

Item 4 – Department of Human Services to give update on Family Support 360

[DHS Family Support 360 Update Doc.5](#)

Item 5 – Board of Regents (BOR) to present their agency performance measures (SDCL 2-6-37)

[Letter to BOR Doc.6](#)
[BOR Performance Measures Doc.6a](#)

Item 6 – Board of Regents to present financial reports of the University Centers per SDCL 13-51-1.4 and discuss compliance with SDCL 13-51-1.3

[USDSF Report Doc.7a](#)
[BHSURC Report Doc.7b](#)
[BHSURC Construction Update Doc.7c](#)

Item 7 – South Dakota Board of Technical Education to present the annual accountability report from the Technical Institutes (SDCL 13-48A-7)

[Letter to SDBOTE Doc.8](#)
[SDBOTE Accountability Report Doc.8a](#)

Item 8 – Department of Game, Fish and Parks to present the annual report of habitat stamp revenue and expenditures (SDCL 41-6-86)

[Letter to GF&P Doc.9](#)

[Habitat Stamp Presentation Doc.9a](#)

[Habitat Stamp Certification Fund Source 696 Expenses Doc.9b](#)

[Watershed CREPs paid with Habitat Stamp Revenue Doc.9c](#)

[Walk-in Area Habitat Stamp Signing Bonus Payments Doc.9d](#)

Item 9 – Department of Public Safety (DPS) to present the annual report from the South Dakota 911 Coordination Board (SDCL 34-45-20)

[Letter to DPS Doc.10](#)

[911 Report Doc.10a](#)

Item 10 – Review the annual work plan and report of the State Board of Internal Control (SDCL 1-56-7)

[Letter to BFM Doc.11](#)

[State Board of Internal Control Annual Report Doc.11a](#)

[State Board of Internal Control Overview Doc.11b](#)

[South Dakota Three Pillar Model Doc.11c](#)

Item 11 – Bureau of Finance and Management (BFM) agency performance measures (SDCL 2-6-37) – deferred from September 5, 2024

[BFM Performance Measures Doc.12a](#)

Item 12 – MWI Health (Monitor) to present a report on complaints related to the care provided to youth in the custody or care of certain treatment centers, shelter care facilities or programs (SDCL 26-6-52(5))

[Letter to MWI Doc.13](#)

Written testimony must be received at least 48 hours prior to the meeting to be considered at the meeting.

Members: Senators Jean Hunhoff, Reynold Nesiba, Tim Reed, David Wheeler, and Dean Wink and Representatives Hugh Bartels, Linda Duba, Ernie Otten, Drew Peterson, and Tim Reisch

This meeting is being held in a physically accessible location. Any individual needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605-773-3251) in advance of the meeting to make further arrangements.

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